



MINUTES OF: LEBANON CITY COUNCIL

Date: JUNE 28, 2016

Council of the City of Lebanon met in regular session on June 28, 2016 in the Council Chambers. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Messer, Kaiser, Aylor, Mrs. Monroe and Mayor Brewer. Also present was City Manager, Pat Clements. City Auditor, Sharee' Dick, City Attorney, Mark Yurick and Deputy City Manager, Scott Brunka.

Motion to excuse Mr. Norris and Mr. Dearie from this evenings meeting was made by Mr. Messer seconded by Mr. Aylor. Mayor Brewer asked for a show of hands, all were in favor.

Mayor Brewer asked everyone to stand for the Pledge of Allegiance. The invocation was given by Mr. Messer.

At this time Mayor Brewer asked for consideration of Council minutes for the June 14th regular meeting. Motion to adopt the minutes as submitted was made by Mr. Aylor seconded by Mr. Kaiser. Roll call vote to adopt was unanimous in favor. Motion to adopt the June 20th work session minutes as submitted was made by Mr. Aylor seconded by Mr. Kaiser. Roll call vote to adopt was as follows: Mr. Kaiser, yes; Mayor Brewer, yes; Mrs. Monroe, yes; Mr. Messer, abstained; Mr. Aylor, yes.

Mayor Brewer presented Certificate of Appreciation to Mr. Hewitt Mulford for his tenure on the City's Shade Tree Commission. Mr. Mulford thanked the members of the Shade Tree Commission for their service to the community.

Jim Bliss of Main Street Lebanon thanked everyone for their support of the Country Music Festival. Joe Wise gave a report on the event and spoke about various programs that benefitted from the proceeds in the community.

Ordinance No. 2016-065 An Ordinance to approve the Record Plan for the final plat of St. Patrick's Episcopal Church was read in title only by the City Attorney. This legislation will approve the re-plat of the St Patrick's Church property, located on East Main Street, to consolidate 3 lots into a single 0.6 acre lot, as recommended by the Planning Commission. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2016-065 was made by Mr. Messer seconded by Mr. Kaiser. Roll call vote to adopt was unanimous in favor.

Ordinance 2016-066 An Ordinance rescinding Ordinance 2016-049 authorizing the City Manager to execute an agreement with John R. Jurgensen Company was read in title only by the City Attorney. This legislation will rescind Ordinance 2016-049 that approved the payment of \$61.5k to John R. Jurgensen Co. for the replacement of the intermediate course of asphalt on Miller Rd as part of the Jr. High School construction project. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2016-066 was made by Mr. Aylor seconded by Mr. Messer. Roll call vote to adopt was unanimous in favor.

Ordinance 2016-067 An Ordinance approving the 2017-2021 Capital Improvement Plan for the City of Lebanon, Ohio was read in title only by the City Attorney. This legislation will approve the proposed 2017-2021 Capital Improvement Plan. Mr. Clements explained the legislation. Mr. Messer seconded by Mrs. Monroe made motion for this legislation to receive a first reading.

Resolution No. 2016-068 A Resolution adopting the Tax Budget of the City of Lebanon, Ohio for the Fiscal Year beginning January 1, 2017, and submitting same to the County Auditor was read in title only by the City Attorney. This legislation will approve the 2017 Tax Budget for submission to the Warren County Auditor. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2016-068 was made by Mr. Aylor seconded by Mrs. Monroe. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2016-069 An Ordinance adopting the City of Lebanon 2017 Pay Plan was read in title only by the City Attorney. This legislation will approve the 2017 City Pay Plan, which provides for a 1.25 % across the board pay increase and performance based pay increase allowances of 1.25% of each City Department's aggregate base pay expenses, which will be allocated to City staff members based on the results of their annual performance reviews. Mr. Clements explained the legislation. Mr. Aylor seconded by Mr. Messer made motion for this legislation to receive a first reading.

Ordinance No. 2016-070 An Ordinance authorizing the City Manager to terminate specific Lease Agreements executed under Chapter 157 of the Lebanon Codified Ordinances; and to transfer ownership of Leased property to specific owners through execution and delivery of a General Warranty Deed as provided by the terms of those Lease Agreements was read in title only by the City Attorney. This legislation will approve the termination of 31 ground lease agreements, and the transfer of ownership of those properties to the respective companies located in Lebanon Commerce Center, Columbia Business Park, Kingsview Industrial Park, and Norgal Industrial Park, and which are the subjects of active Economic Development Agreements with the City. Mr. Clements explained the legislation. Mr. Aylor seconded by Mr. Messer made motion for this legislation to receive a first reading.

Resolution No. 2016-071 A Resolution authorizing the City Manager to prepare and submit final Grant applications to the Ohio Public Works Commission and to execute contracts as required was read in title only by the City Attorney. This legislation will approve the final grant application for the Bypass 48 Phase II Resurfacing Project that will resurface the Bypass from

Turtlecreek Union Road to Main Street in 2017. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2016-071 was made by Mr. Kaiser seconded by Mr. Aylor. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2016-072 An Ordinance authorizing the City Manager to execute a Landlord Estoppel Certificate, and declaring an emergency was read in title only by the City Attorney. This legislation will approve a Landlord Estoppel Certificate for Bunnell Hill Development Co. Inc. to facilitate the refinancing of their facility located at 1087 Mane Way in Lebanon Commerce Center. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2016-072 as made by Mr. Messer seconded by Mr. Aylor. Roll call vote to adopt was unanimous in favor.

Mayor Brewer asked for the City Manager's report. Mr. Clements advised the next work session would be July 5th and the July 4th celebration would be at Colonial Park West on July 3rd.

Mr. Kaiser asked everyone to enjoy the July 4th holiday.

Mr. Aylor said that he had met a family from Chicago that were amazed how wonderful our City is and that it attests to the hard work this City does. He thanked everyone for making this community great.

Mayor Brewer said it looked like the weather would be great for the upcoming weekend events. She reminded everyone of 3rd Fridays on Mulberry and she asked everyone to remember to shop downtown and support our local businesses.

Motion to adjourn into executive session to discuss personnel matters was made by Mr. Aylor seconded by Mr. Messer. Roll call vote to adjourn was unanimous in favor. Council adjourned into executive session at 7:25 p.m.

Motion to adjourn from executive session and reconvene the meeting was made by Mr. Messer seconded by Mr. Aylor. Roll call vote was unanimous in favor. Council reconvened at 7:40 p.m.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Kaiser seconded by Mr. Aylor. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:41 p.m.

Passed: JULY 12, 2016



Mayor



Clerk